

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
DECEMBER 18, 2003
6:00 P.M.**

**CALL TO ORDER-ROLL CALL
INVOCATION-PLEDGE OF ALLEGIANCE**

Item 1 Consider approval of agenda as presented.

Item 2 Recognize Volunteer of the Month.

Item 3 Presentation of Employee Service Pins. SPONSOR-MAYOR WOMACK

OLD BUSINESS:

Item 4 Consider approval of minutes of council meeting held on December 4, 2003.

Item 5 Consider on second and final reading Ordinance #O031019, amending Title 7 of the Cookeville Municipal Code, pertaining to Fire Protection/Fireworks. SPONSOR-JAMES MILLS

Item 6 Consider on second and final reading Ordinance #O031122, closure and abandonment of approximately 100' of the alley North of West 4th Street between North Willow & North Whitney Avenues. SPONSOR-JAMES MILLS

Item 7 Consider on second and final reading Ordinance #O031123, rezoning property on Bill Smith Road (tax map #65, parcel 46) from RS10 (Single-Family Residential) to RS5 (Single-Family Residential). SPONSOR-JAMES MILLS

NEW BUSINESS:

Item 8 Hold a public hearing on the annual progress report on the plans of services for the Old Sparta Road/Horace Lewis Road and Old Bridge Road/Falling Water River Annexation Areas. SPONSOR-JAMES MILLS

Item 9 Consider appointment to the Board of Zoning Appeals. SPONSOR-JAMES MILLS

Item 10 Set a date for a public hearing on Ordinance #O031226, annexation of approximately sixty-six (66) acres off of Browns Mill Road/Salem Road, and Resolution #R031225, adopting plan of services for same. SPONSOR-CATHY MCCLAIN

Item 11 Consider authorizing the City Manager to execute a lease agreement with the Public Building Authority of the Town Centre. SPONSOR-JIM SHIPLEY

Item 12 Consider awarding the following bids:

- a. Roof Replacement – Water Treatment Plant SPONSOR-RONNIE KELLY
- b. Transformers – Electric Dept. SPONSOR-TONY PEEK

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

Cathy McClain, City Clerk

